

OKAUCHEE LAKE MANAGEMENT DISTRICT

April 10, 2017 – 7 p.m.

Town of Oconomowoc Town Hall

www.olmd.org

MINUTES

1. Call to Order

C. Wilson called the meeting to order at 7:00 p.m.

2. Meeting Notice Announcement

The meeting notice announcement was distributed to local newspapers, posted at the Town of Oconomowoc Town Hall, two boards, and on the OLMD website.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Roll Call of Commissioners

Present

Carol Wilson
Dennis Johnson
Bruce Mueller
Dee Schriver

Absent

Tom Godar

Also Present

Pat Furno, Accountant for the District

Residents

Tim Pierret, W358N4956 Harbor Court, Oconomowoc, WI 53066
Bob Sokolowicz, N64W34899 Road J, Oconomowoc, WI 53066

5. Correspondence

None.

6. Comments from the Floor

Tim Pierret expressed concern regarding an abundance of muskrats in his area and inquired about possible methods to control the problem. C. Wilson and D. Johnson responded that the OLMD had never been involved in this but D. Johnson suggested contacting the DNR. T. Pierret has contacted Arnold Groehler (262-490-9363) whose profession involves trapping rodents and who was speaking at WCTC regarding Invasive Rodent Control Techniques this evening. T. Pierret asked if Arnold Groehler could be hired by OLMD for the entire lake. During T. Pierret's conversation with Arnold Groehler, A. Groehler stated that trapping would be very effective in the control of rodents such as muskrats if it was done three years in a row. T. Pierret reported that

he has talked to other residents also experiencing damage from muskrats. He was concerned that some of the damage could be dangerous to small children, etc. Discussion took place regarding costs on an individual basis and that of a lake-wide program. It was thought that if the program was lake-wide it would take approximately two weeks to clear out the muskrats by using live traps. T. Pierrett will clarify costs with A. Groehler. This will be put on the next agenda.

7. Comments from Committee Members

None.

8. Discuss & Act on Report of the Treasurer

D. Schriver reported the following:

Total Revenues:	\$311,466.30
Total Expenditures:	<u>\$47,275.78</u>
Total:	\$264,190.52

B. Mueller moved to accept the Report of the Treasurer as presented. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried unanimously.

9. Approve Checks & Vouchers

C. Wilson moved to approve the bills paid from October 2016 through March 31, 2017. B. Mueller seconded the motion. There was no further discussion. All were in favor. Motion carried.

D. Johnson moved to approve the bills from April 1 – April 10, 2017. D. Schriver seconded the motion. There was no further discussion. All were in favor. Motion carried.

10. Approve Previous Meeting Minutes

D. Johnson moved to approve the October 10, 2016 meeting minutes as presented. B. Mueller seconded the motion. There was no further discussion. All were in favor. Motion carried.

11. Aquatic Plant Management Report

D. Johnson reported that hiring for the summer months is taking place and most of the help is returning. They are searching for one more individual. Equipment will be taken out of storage when the ground is sufficiently dry. Buoys will be put out.

B. Mueller asked if the mild winter would affect weed growth. Despite the weather this past winter, D. Johnson estimated that weed cutting would start the first or second week of June.

12. Approve Draft 2016 Annual Meeting Minutes

B. Mueller moved to approve the Draft 2016 Annual Meeting Minutes as presented. D. Schriver seconded the motion. There was no further discussion. All were in favor. Motion carried.

13. Review Employee Handbook Policies

Due to absence of T. Godar this will be put on the next agenda.

14. Discuss & Act on Spring 2017 Newsletter

Discussion took place on articles for the Spring Newsletter. It is anticipated that the newsletter will be ready for mailing beginning – mid-May.

15. Discuss Website Items

Website maintenance of information done since the last meeting included: updates lake levels, monthly posts on Aquatic Invasive Species articles from Waukesha County, Chemical Weed Treatment information including the application, maps and permit and a help wanted posting.

16. Future Agenda Items

The following items were suggested for inclusion on the next regular meeting agenda:

- Review Employee Handbook Policies (D. Johnson)
- Update on 2017 Newsletter
- Discussion & Possible Action on Muskrat Nuisance Remedy
- Discuss & Act on Insurance Coverage Quote
- Closed session

17. Set Future Meetings

The next regular meeting of the OLMD is scheduled for May 8, 2017.

18. Adjournment

D. Johnson moved to adjourn the April 10, 2017 Okauchee Lake Management District meeting. D. Schriver seconded the motion. All were in favor. Motion carried. The meeting adjourned at 7:47 p.m.

Minutes prepared by:

Accurate Business Communications, Inc.